

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**

**Tuesday & Wednesday, December 16 & 17, 2008**  
**Transportation Building, Commission Board Room 1D2**  
**310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, December 16, 2008 – 9:00 a.m.**

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	<b>MINUTES APPROVAL / ADOPTION</b> <i>Approval of September 18, 2008 Friday Harbor Local Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	<b>RURAL ROAD SAFETY</b> <i>Presenters: Chief John Batiste, Washington State Patrol; Lowell Porter, Executive Director, Washington Traffic Safety Commission; Matt Enders, Technical Services Manager, Highways and Local Programs Division, WSDOT; and Pat Morin, Systems Analysis and Priority Development Manager, Office of Systems Analysis and Program Development, WSDOT</i>	<u>INFORMATION</u> 9:10
3.	<b>TACOMA NARROWS BRIDGE CITIZEN ADVISORY COMMITTEE TOLL RECOMMENDATIONS</b> <i>Presenter: Bob Ryan, Chairman, Citizen Advisory Committee</i>	<u>INFORMATION</u> 10:30
4.	<b>WSDOT AGENCY REQUEST LEGISLATION</b> <i>Presenter: Dillon Auyoung, Director, Government Relations, WSDOT</i>	<u>INFORMATION</u> 11:30
	<b>RECESS FOR WORKING LUNCH</b> <b>WTP Work Session</b>	12:00
5.	<b>BRIEFING ON "BETTER PLACE"</b> <i>Presenter: Jeff Miller, Global Development, Better Place; and Kimberly Harris, Executive Vice President and Chief Resource Officer, Puget Sound Energy</i>	<u>INFORMATION</u> 1:00
6.	<b>BRIEFING ON WSU TRANSPORTATION RESEARCH EFFORTS:</b> <ul style="list-style-type: none"> <li>• <i>Impacts of Transportation Policy on Reducing Congestion</i></li> <li>• <i>Impacts of Ownership Forms on Efficiency of Airports and Container Ports</i></li> </ul> <i>Presenter: Jia Yan, Assistant Professor of Economics, Washington State University (WSU)</i>	<u>INFORMATION</u> 2:00
7.	<b>NOVEMBER TRANSPORTATION REVENUE FORECAST</b> <i>Presenter: Doug Vaughn, Director, Budget and Financial Analysis, Strategic Planning and Finance Division, WSDOT</i>	<u>INFORMATION</u> 3:00
8.	<b>WSDOT HIGHWAY SYSTEM PLAN</b> <i>Presenter: Tim Smith, Manager, Systems Analysis and Program Development, WSDOT</i>	<u>INFORMATION</u> 3:50
9.	<b>PUBLIC COMMENT</b>	4:45
	<b>ADJOURN</b>	5:00

<b>AGENDA ITEM</b>		<b>TIME</b>
<b>10. RESULTS OF SR 520 AND I-90 SURVEYS</b>	<i>Presenter: David Hopkins, Director, Government Relations and Communications, Urban Corridors Office, WSDOT</i>	<u>INFORMATION</u> 9:00
<b>11. INTERSTATE TOLLING – OPPORTUNITIES AND CHALLENGES</b>	<i>Presenters: Patty Rubstello, Tolling and Systems Development Engineer, Urban Corridors Office, WSDOT; Dan Mathis, Administrator, Federal Highway Administration (FHWA); and James Colyar, Mobility/ITS Engineer, FHWA</i>	<u>INFORMATION</u> 9:45
<b>12. AVIATION PLANNING COUNCIL – POLICIES AND INVESTMENT ALTERNATIVES</b>	<i>Presenters: John Sibold, Director, Aviation Division, WSDOT John Shambaugh, Senior Aviation Planner, Aviation Division, WSDOT</i>	<u>INFORMATION</u> 10:30
<b>13. SECRETARY'S REPORT</b>	<i>Presenter: Paula Hammond, Secretary, WSDOT</i>	<u>INFORMATION</u> 11:15
<b>LUNCH</b>		12:00
<b>14. WSDOT ENVIRONMENTAL MITIGATION EFFORTS</b>	<i>Presenter: Megan White, Director, Environmental Services, WSDOT</i>	<u>INFORMATION</u> 1:00
<b>15. PUGET SOUND PARTNERSHIP ACTION AGENDA</b>	<i>Presenter: David Dicks, Executive Director, Puget Sound Partnership,</i>	<u>INFORMATION</u> 1:30
<b>16. NOVEMBER GRAY NOTEBOOK</b>	<i>Presenters: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming, WSDOT; and "respective Gray Notebook topic program leads"</i>	<u>INFORMATION</u> 2:30
<b>17. PUBLIC COMMENT</b>		<u>INFORMATION</u> 4:00
<b>18. COMMISSION BUSINESS</b>		4:15
• <b>Annual Report</b>	<i>Presenter: Paul Parker, Senior Policy Analyst, WSTC</i>	
• <b>Commission Platform</b>		<u>ACTION</u>
• <b>VMT Letter to DC</b>		<u>ACTION</u>
<b>ADJOURN</b>		5:00

**(The Commission reserves the right to take action on any item during the Commission meeting.)**

All Transportation Commission and Committee meetings are open to the public.



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by December 12, 2008. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

**Title VI Notice to Public**

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